

FEA Meeting
Wednesday, July 25, 2001
ONEOK Cafeteria, Room 1

Present: Jim Colgan, Steve Calvarese, Katherine Vance, Mikel Rowley, Ed Hardesty, LeAnn Jenkins, Bill Lawson, Charles Colon, Clay Keeling, Lyn Larson, Mike Deihl, Joby Hains (recorder).

Treasurer's Report - Steve Calvarese - current balance \$717.58. Dues are \$60.00 a year but not mandatory for membership. Special thanks to U.S. Fish & Wildlife Service, Ecological Services; U.S. Department of Energy, Southwestern Power Administration for your contributions.

Combined Federal Campaign (CFC) - Clay Keeling for Cynthia Qualls

- A sub-committee of four agencies from the LFCC has been formed to plan this year's CFC campaign. They will be meeting to set campaign dates, choose the theme, and review this year's materials.
- We will be contacting each agency soon to get the name of your campaign coordinator to invite them to kick-offs in early September.
- There have been four Loaned Executive's (LE) recruited for this year, the agencies supporting the LE's are: both unions of the USPS, Southwestern Power Administration, and the Corps of Engineers. Thanks to those who sponsor this program.

Association Business - Mike Deihl - requested ideas for a more successful FEA-open forum.

- Use the FEA directory to split up the names and have volunteers call five to ten agencies from the list. Thank you to the volunteers: Mikel Rowley, Ed Hardesty, Clay Keeling, Jim Colgan, and Lyn Larson.
- Everyone commit to bring at least one person to the August 29 meeting.
- LeAnn Jenkins will be the Program Director for the August meeting and Bill Lawson will be the Program Director for the October meeting. This responsibility includes arranging for a speaker.
- LeAnn Jenkins volunteered her assistant, Claudia, to assist with the communication of future meetings.
- Mike Deihl has committed to being the Chairperson for the FEA until the end of 2001.
- The FEA will now meet the last Wednesday of every even-numbered month, allowing members the opportunity to participate in the FEB in Oklahoma City.

The **FEA link** on Southwestern's home page features meeting minutes and pictures, a link to the FEB web site, and other information pertaining to FEA.

Next meeting: Wednesday, August 29, 2001
11:30-1:00
ONEOK Cafeteria